

Robert W Rowe Public Library District
Regular Board Meeting held via Zoom
Date: June 11th, 2020
Minutes Draft

Call to order: By – Sue Larson Time – 7:06 pm

Trustees present via Zoom: Lesley LaRock, MaryBeth O’Hara, Lonnie “Ed” Dye, Jennifer Shugrue, Ilana Larson (out at 9:13), Catherine Wise

Absent: none **Guests:** Patti Smith, Marc Sims

Open Forum: None

Minutes from previous meeting: Reviewed (Special meeting minutes to be approved at the next meeting)

Financial Report: Reviewed – continue to get online access for bills,

Committee Reports:

- A. Strategic Planning Committee - none
- B. Visionary Committee – (this is combined with SP committee) none
- C. Personnel Policy Committee – start next month

Special Orders:

- A. Review Investment Ordinance – ordinance 21-1 this will be voted on next month when we review the ordinance
- B. Review Public Fund Investment Ordinance – ordinance 21-2 this will be voted on next month when we review the ordinance
- C. Review Closed Meeting Minutes – Jen and Catherine volunteered to review. This will be finalized in July
- D. Other - none

Unfinished Business:

- A. 2020/2021 Budget -
 - * Marc Sims, IT – Library has a lot of out of date equipment. The computers in his quote are refurbished. When library reopens, there will only be 2 computers available due to distancing. Firewall and Antivirus will be purchased this fiscal year (‘19/’20), Battery backup will be purchased first in ‘20/’21 fiscal year.
- B. Other – none

New Business:

- A. Phase 2 Opening Library – Going fine free July 1st. The library will open with no meeting room and 2 computers available. Safety precautions will be taken. Hours will be the current working hours.
- B. Other – none

Library Director’s Report: See report

Jennifer Shugrue moves to go into closed session at 9:22 pm, MaryBeth O’Hara seconds.

Catherine Wise moves to go out of closed session at 10:30 pm, Jennifer Shugrue seconds.

Jennifer Shugrue moves to accept budget as stated with change of director salary to 2.5%, MaryBeth O’Hara seconds. Jennifer Shugrue – aye, MaryBeth O’Hara -aye, Catherine Wise – aye, Ed Dye – aye, Ilana Larson – absent, Sue Larson – aye, Lesley LaRock – aye. Motion passes.

Adjournment: Motion to adjourn at 10:34 pm by MaryBeth, seconded by Jen, motion carried.

Respectfully submitted,

X

Lesley LaRock
Secretary